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1	OPEN MEETINGS LAW AMENDMENTS				
2	2006 GENERAL SESSION				
3	STATE OF UTAH				
4	Chief Sponsor: Wayne A. Harper				
5	Senate Sponsor: Howard A. Stephenson				
6 7	LONG TITLE				
8	General Description:				
9	This bill modifies the provisions of the Open and Public Meetings Act.				
10	Highlighted Provisions:				
11	This bill:				
12	<ul> <li>clarifies the definition of meeting to include a premeeting or an executive</li> </ul>				
13	committee meeting;				
14	<ul> <li>requires that all closed meetings be recorded;</li> </ul>				
15	requires that closed meetings generally be held in the same location as public				
16	meetings;				
17	<ul> <li>requires that public bodies provide training on the requirements of the Open and</li> </ul>				
18	Public Meetings Act to the members of a public body whenever a new member is				
19	elected or appointed;				
20	<ul> <li>requires that the attorney general's office provide public bodies with at least yearly</li> </ul>				
21	notice of any material changes to the requirements for the conduct of meetings				
22	under the act;				
23	<ul> <li>provides penalties for violating closed meeting provisions; and</li> </ul>				
24	<ul><li>makes technical changes and grammatical corrections.</li></ul>				
25	Monies Appropriated in this Bill:				
26	None				
27	Other Special Clauses:				



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28	None				
29	<b>Utah Code Sections Affected:</b>				
30	AMENDS:				
31	52-4-2, as last amended by Chapter 89, Laws of Utah 1994				
32	52-4-4, as enacted by Chapter 180, Laws of Utah 1977				
33	<b>52-4-7</b> , as last amended by Chapter 311, Laws of Utah 2002				
34	<b>52-4-7.5</b> , as enacted by Chapter 89, Laws of Utah 1994				
35	<b>52-4-9</b> , as enacted by Chapter 180, Laws of Utah 1977				
36	52-4-10, as enacted by Chapter 89, Laws of Utah 1994				
37	ENACTS:				
38	<b>52-4-11</b> , Utah Code Annotated 1953				
39	<b>52-4-12</b> , Utah Code Annotated 1953				
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41	Be it enacted by the Legislature of the state of Utah:				
42	Section 1. Section <b>52-4-2</b> is amended to read:				
43	52-4-2. Definitions.				
44	As used in this chapter:				
45	(1) "Convening" means the calling of a meeting of a public body by a person				
46	authorized to do so for the express purpose of discussing or acting upon a subject over which				
47	that public body has jurisdiction.				
48	(2) (a) "Meeting" means the convening of a public body, with a quorum present,				
49	including a premeeting or an executive committee meeting whether the meeting is held in				
50	person or by means of electronic equipment, for the purpose of discussing or acting upon a				
51	matter over which the public body has jurisdiction or advisory power.				
52	(b) "Meeting" does not mean:				
53	(i) a chance meeting; or				
54	(ii) the convening of a public body that has both legislative and executive				
55	responsibilities where no public funds are appropriated for expenditure during the time the				
56	public body is convened and:				
57	(A) the public body is convened solely for the discussion or implementation of				
58	administrative or operational matters for which no formal action by the public body is required;				

59	or		
60	(B) the public body is convened solely for the discussion or implementation of		
61	administrative or operational matters that would not come before the public body for		
62	discussion or action.		
63	(3) (a) "Public body" means any administrative, advisory, executive, or legislative body		
64	of the state or its political subdivisions that:		
65	(i) consists of two or more persons;		
66	(ii) expends, disburses, or is supported in whole or in part by tax revenue; and		
67	(iii) is vested with the authority to make decisions regarding the public's business.		
68	(b) "Public body" does not include any:		
69	(i) political party, group, or caucus; nor		
70	(ii) any conference committee, rules committee, or sifting committee of the		
71	Legislature.		
72	(4) (a) "Quorum" means a simple majority of the membership of a public body, unless		
73	otherwise defined by applicable law.		
74	(b) "Quorum" does not include a meeting of two elected officials by themselves when		
75	no action, either formal or informal, is taken on a subject over which these elected officials		
76	have jurisdiction.		
77	(5) "Recording" means an audio or an audio and video record of the proceedings of a		
78	meeting that can be used to review the proceedings of the meeting.		
79	Section 2. Section <b>52-4-4</b> is amended to read:		
80	52-4-4. Closed meeting held upon vote of members Business Reasons for		
81	meeting recorded.		
82	(1) A closed meeting may be held:		
83	(a) upon the affirmative vote of two-thirds of the members of the public body present		
84	at an open meeting for which notice is given [pursuant to] under Section 52-4-6; [provided,]		
85	<u>and</u>		
86	(b) if a quorum is present. [No]		
87	(2) A closed meeting is <u>not</u> allowed [except as to matters exempted] <u>unless each matter</u>		
88	discussed in the closed meeting is allowed under Section 52-4-5[; provided, no].		
89	(3) No ordinance, resolution, rule, regulation, contract, or appointment shall be		

90	approved at a closed meeting. [The]		
91	(4) The following information shall be entered in the minutes of the open meeting at		
92	which the closed meeting was approved:		
93	(a) the reason or reasons for holding [a] the closed meeting; and		
94	(b) the vote of each member of the public body, either for or against the [proposition]		
95	motion to hold [such a] the closed meeting[, cast by each member by name shall be entered o		
96	the minutes of the meeting].		
97	(5) Except as permitted under Section 54-2-7.8, a closed meeting shall be conducted at		
98	the location where the public body regularly conducts its open meetings unless:		
99	(a) the closed meeting is an electronic meeting conducted according to the		
100	requirements of Section 54-2-7.8; or		
101	(b) it is not practicable to conduct the closed meeting at the regular location of the		
102	public body's open meetings due to an emergency or extraordinary circumstances.		
103	(6) Nothing in this chapter shall be construed to require any meeting to be closed to the		
104	public.		
105	Section 3. Section <b>52-4-7</b> is amended to read:		
106	52-4-7. Records of meetings.		
107	(1) Written minutes or a [digital or tape] recording shall be kept of all open meetings.		
108	Such minutes or a digital or tape recording shall include:		
109	(a) the date, time, and place of the meeting;		
110	(b) the names of members present and absent;		
111	(c) the substance of all matters proposed, discussed, or decided, and a record, by		
112	individual member, of votes taken;		
113	(d) the names of all citizens who appeared and the substance in brief of their testimony		
114	and		
115	(e) any other information that any member requests be entered in the minutes.		
116	[(2) Except as provided in Section 52-4-7.5, written minutes or a digital or tape		
117	recording shall be kept of all closed meetings. Such minutes or digital or tape recording shall		
118	include:]		
119	[(a) the date, time, and place of the meeting;]		
120	[(b) the names of members present and absent; and]		

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12-19-05 11:03 AM 121 (c) the names of all others present except where such disclosure would infringe on the 122 confidence necessary to fulfill the original purpose of closing the meeting. 123 (2) A recording of an open meeting shall be a complete and unedited record of all open 124 portions of the meeting from the commencement of the meeting through adjournment of the 125 meeting. 126 (3) The minutes and recordings are public records and shall be available within a 127 reasonable time after the meeting. A meeting record kept only by a digital or tape recording 128 must be converted to written minutes within a reasonable time upon request. 129 (4) All or any part of an open meeting may be recorded by any person in attendance; 130 provided, the recording does not interfere with the conduct of the meeting. 131 (5) Minutes of meetings that are required to be retained permanently shall be 132 maintained in or converted to a format that meets long-term records storage requirements. 133 (6) Written minutes or [digital or tape] recordings shall be public records pursuant to Title 63, Chapter 2, Government Records Access and Management Act, but only written 134

- minutes shall be evidence of the official action taken at such meeting. Section 4. Section **52-4-7.5** is amended to read:
- 52-4-7.5. Record of closed meetings. 137

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- (1) If a public body closes a meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5(1)(a)(i) or to discuss the deployment of security personnel, devices, or systems under Subsection 52-4-5(1)(a)(vi), the person presiding shall sign a sworn statement affirming that the sole purpose for closing the meeting was to discuss:
- (a) the character, professional competence, or physical or mental health of an individual; or
  - (b) the deployment of security personnel, devices, or systems.
- (2) (a) If a public body closes a meeting under Subsection 52-4-5(1) for any purpose other than to discuss the character, professional competence, or physical or mental health of an individual or to discuss the deployment of security personnel, devices, or systems, the public body shall [either tape] record the closed portion of the meeting [or] and may keep detailed written minutes that disclose the content of the closed portion of the meeting.
  - (b) A recording of a closed meeting shall be complete and unedited from the

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152	commencement of the closed meeting through adjournment of the closed meeting.		
153	(c) The recording and any minutes of a closed meeting shall include:		
154	(i) the date, time, and place of the meeting;		
155	(ii) the names of members present and absent; and		
156	(iii) the names of all others present except where the disclosure would infringe on the		
157	confidentiality necessary to fulfill the original purpose of closing the meeting.		
158	[(b)] (d) (i) [Tape recordings] Recordings and written minutes of closed meetings are		
159	protected records under Title 63, Chapter 2, Government Records Access and Management		
160	Act, and any person who violates the provisions of Section 63-2-801 is subject to the criminal		
161	penalties contained in that section.		
162	(ii) Notwithstanding the provisions of Subsection 63-2-202(4)(c), [tape] recordings and		
163	written minutes of closed meetings, as protected records, may be disclosed pursuant to a court		
164	order only as provided in Section 52-4-10.		
165	Section 5. Section <b>52-4-9</b> is amended to read:		
166	52-4-9. Enforcement of chapter Notice of changes provided by attorney general		
167	Suit to compel compliance.		
168	(1) The attorney general and county attorneys of the state shall enforce this chapter.		
169	(2) The attorney general shall, on at least a yearly basis, provide notice to all public		
170	bodies that are subject to this chapter of any material changes to the requirements for the		
171	conduct of meetings under this chapter.		
172	[(2)] (3) A person denied any right under this chapter may commence suit in a court of		
173	competent jurisdiction to compel compliance with or enjoin violations of this chapter or to		
174	determine its applicability to discussions or decisions of a public body. The court may award		
175	reasonable attorney fees and court costs to a successful plaintiff.		
176	Section 6. Section <b>52-4-10</b> is amended to read:		
177	52-4-10. Action challenging closed meeting.		
178	(1) Notwithstanding the procedure established [in] <u>under</u> Subsection 63-2-202(7), in		
179	any action brought under the authority of this chapter to challenge the legality of a closed		
180	meeting held by a public body, the court shall:		
181	(a) review the [tape] recording or written minutes of the closed meeting in camera; and		
182	(b) decide the legality of the closed meeting.		

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183	(2) (a) If the judge determines that the public body did not violate the [law] provisions	
184	of this chapter governing closed meetings, the judge shall dismiss the case without disclosing	
185	or revealing any information from the [tape] recording or minutes of the closed meeting.	
186	(b) If the judge determines that the public body violated the [law] provisions of this	
187	chapter governing closed meetings, the judge shall publicly disclose or reveal from the [tape	
188	recordings] recording or minutes of the closed meeting all information about the portion of the	
189	meeting that was illegally closed.	
190	Section 7. Section <b>52-4-11</b> is enacted to read:	
191	<u>52-4-11.</u> Training.	
192	Within 60 days of the election or appointment of a new member to a public body,	
193	including school boards, that is subject to the requirements of this chapter, the presiding officer	
194	of the public body shall ensure that the members of the public body are provided with training	
195	on the requirements of this chapter.	
196	Section 8. Section <b>52-4-12</b> is enacted to read:	
197	52-4-12. Criminal penalty for closed meeting violation.	
198	In addition to any other penalty under this chapter, a member of a public body who	
199	knowingly or intentionally violates or who knowingly or intentionally abets or advises a	
200	violation of any of the closed meeting provisions of this chapter is guilty of a class B	
201	misdemeanor.	

## Legislative Review Note as of 10-19-05 1:42 PM

Based on a limited legal review, this legislation has not been determined to have a high probability of being held unconstitutional.

### Office of Legislative Research and General Counsel

# Interim Committee Note as of 12-19-05 9:44 AM

The Government Operations Interim Committee recommended this bill.

Fiscal	Not	e
Bill Nun	iber	HB0014

#### **Open Meetings Law Amendments**

12-Jan-06 2:24 PM

## **State Impact**

Provisions of this bill can be implemented with existing resources.

## **Individual and Business Impact**

Provisions of this bill can be implemented with existing resources.

Office of the Legislative Fiscal Analyst